

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 13, 2014**

Meeting called to order at 6:02 p.m. by Daugherty Johnson III,
Commissioner

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Treasurer,
Frederick Holdorph; Secretary, Renee Dillard and Associate
Commissioner, Jannan Cornstalk.

Absent: Vice-Chairman, William McNamara;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin
Willis; Environmental Services Program Coordinator, Christina Coger;
Great Lakes Policy Specialist, Lucas Evans; Great Lakes Fisheries
Biologist, Kevin Donner; Inland Fisheries Biologist, Bill Parsons; Inland
Wildlife Biologist, Archie Kiogima Jr.; Youth Conservation Corp.
Coordinator, Mary Gasco; and Administrative Assistant, Debra
Smithkey-Browne

Absent: Inland Fisheries Biologist, Maxwell Field;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:05 p.m. Andrew Stich spoke regarding this NRC
meeting not being made public for the fracking presentation;
Public Comment Closed at 6:08 p.m.

Guest: Andrew Stich, LTBB Tribal Member; Terry Samuels, LTBB Tribal
Member; Mel Kiogima, State of MI Department of Environmental
Quality; Nancy Kiogima; James Bransky, LTBB Tribal Attorney;

NRC review of the Agenda.

**Motion made by Renee Dillard, Secretary; to approve the agenda as
amended; Jannan Cornstalk, Associate Commissioner, supports.**

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

Guest speaker, Mel Kiogima, MI DEQ spoke on Fracking in MI.

7:08 p.m. James Bransky arrived.

7:12 p.m. Terry Samuels arrived.

7:29 p.m. Terry Samuels departs meeting.

1 Break at 7:33 p.m.

2 Mel and Nancy Kiogima departs meeting at 7:45 p.m.

3 Meeting reconvened at 7:46 p.m.

4
5 NRC reviewed the Minutes of July 9, 2014 (tabled from July 23rd meeting) and
6 July 23, 2014

7
8 **Motion made by Renee Dillard, Secretary; to approve the minutes of**
9 **July 9, 2014 as corrected; Frederick Holdorph, Treasurer; supports.**

10 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 **Motion made by Renee Dillard, Secretary; to approve the minutes of**
14 **July 23, 2014 as corrected; Frederick Holdorph, Treasurer; supports.**

15 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

16 **Motion Carried**

17
18 NRC reviewed the Phone Poll dated July 25, 2014.

19
20 **Motion made by Renee Dillard, Secretary; to enter into the minutes of**
21 **the meeting Phone Poll dated July 25, 2014 regarding LTBB Loaner**
22 **Boat Agreement with Tribal Fisherman J. Schlappi; Frederick**
23 **Holdorph, Treasurer, supports.**

24 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 **Natural Resource Director's Report – Douglas W. Craven, Director**

28
29 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
30 **Resource Directors verbal report as presented by Douglas W. Craven,**
31 **Director; Renee Dillard, Secretary; supports.**

32 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

33 **Motion Carried**

34
35 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
36 **Officer**

37
38 **Motion made by Frederick Holdorph, Treasurer; to approve the**
39 **Conservation Enforcement, verbal and written report submitted by**
40 **Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate**
41 **Commissioner; supports.**

42 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

43 **Motion Carried**

44
45 **Environmental Services Report – Written Report submitted by**
46 **Christina Coger, Environmental Services Coordinator**

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service, written and verbal report as presented by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery Biologist verbal and written report as reported and submitted by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorph, Treasurer .

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Renee Dillard, Secretary; to approve the Youth Conservation Corp. verbal and written report as presented by Mary Gasco, Youth Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Commissioner's Report –

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners verbal report as presented by the commissioners; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

9:53 p.m. Lucus Evans and Mary Gasco depart meeting.

Motion made by Frederick Holdorph, Treasurer; to adopt the Total Bear Harvest Quota (Tribes and State) with Gwinn, Newberry and Barraga using the state's 3 year success average for each unit; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 10:12 p.m.; Jannan Cornstalk, Associate Commissioner, supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

1 **Motion made by Renee Dillard, Secretary; to exit Executive Session at**
2 **10:36 p.m. and return to open meeting; Jannan Cornstalk, Associate**
3 **Commissioner; supports.**

4 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 Public comment opened at 10:37 p.m.

8 Public comment closed at 10:38 p.m.

9
10 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
11 **meeting at 10:39 p.m. Renee Dillard, Secretary; supports.**

12 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 Next scheduled meeting will be held on August 27, 2014

16
17 Approved:

18
19
20 _____
21 Renee Dillard, Secretary

Date